North Central Regional Transit District

Resolution 2013-25

A resolution declaring the eligibility and intent of the North Central Regional Transit District (NCRTD) to submit an application to the New Mexico Department of Transportation for Federal Fiscal Year 2014/2015 Transportation Alternatives Program funds.

For a Transportation Alternatives Program Application and Maintenance Commitment

Whereas, the North Central Regional Transit District (NCRTD) of New Mexico, acting through the NCRTD Board of Directors, has the legal authority to apply for, receive and administer federal funds; and,

Whereas, the NCRTD is submitting an application for Federal Fiscal Year 2014/2015 (FFY14/15) New Mexico Transportation Alternatives Program (TAP) funds in the amount of $184,226 as set forth by the Federal legislation, Moving Ahead for Progress in the 21st Century (MAP-21) and as outlined in the FFY 14/15 New Mexico TAP Guide; and,

Whereas, the ADA Transition Plan, named in the TAP application is an eligible project(s) under New Mexico TAP and MAP-21; and,

Whereas, the NCRTD acknowledges availability of the required local match of 14.56% and the availability of funds to pay all upfront costs, since TAP is a cost reimbursement program; and,

Whereas, the NCRTD agrees to pay any costs that exceed the project amount if the application is selected for funding; and,

Whereas, the NCRTD agrees to maintain all bus stops and shelters constructed and/or modified with TAP funding for the useable life of the project(s); and,

Now, therefore be it resolved by the governing body of the NCRTD, in the state of New Mexico, that:

1. The NCRTD authorizes NCRTD Staff to submit an application for FFY14/15 New Mexico TAP funds in the amount of $184, 266 from the New Mexico Department of Transportation (NMDOT) on behalf of the citizens of the NCRTD.

2. That the NCRTD, assures the NMDOT that if TAP funds are awarded, sufficient funding for the local match and for upfront project costs are available, since TAP is a reimbursement program, and that any costs exceeding the award amount will be paid for by the NCRTD.

3. That the NCRTD assures the NMDOT that if awarded TAP funds, sufficient funding for the operation and maintenance of the TAP projects will be available for the life of the projects.

4. That the Executive Director of NCRTD is authorized to enter into a Cooperative Project Agreement with the NMDOT for construction of TAP projects using these funds as set forth by MAP-21 on behalf of the citizens of the NCRTD. The Executive Director is also authorized to submit additional information as may be required and act as the official representative of the NCRTD in this and subsequent related activities.

5. That the NCRTD, assures the NMDOT that the NCRTD, is willing and able to administer all activities associated with the proposed project.

PASSED, ADOPTED, AND APPROVED this 4th day of October 2013.

Daniel Barrone, NCRTD Board Chairman

ATTEST TO FORM:

Mark Basham, Counsel